



REF: HSL/SEC/2022/42

August 31, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
---	--

Dear Sir/Madam,

**Sub: Intimation of Appointment of Auditors of the Company.**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on Tuesday, August 30, 2022, have considered and approved the appointment of M/s MSKA & Associates, Chartered Accountants, (FRN: 105047W), a Member Firm of BDO International, as the Statutory Auditors of the Company, subject to the approval of Shareholders of the Company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 37th Annual General Meeting till the conclusion of 42<sup>nd</sup> Annual General Meeting.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Sridhar Muthukrishnan  
Company Secretary

**Himatsingka Seide Limited**

Registered Office: 10/24 Kumara Krupa Road  
High Grounds, Bangalore 560 001, India  
T +91 80 2237 8000, F +91 80 4147 9384  
E hslblr@himatsingka.com

**CIN** L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)

**Annexure- A**

**Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:**

<b>SI</b>	<b>Details of event</b>	<b>Information required</b>
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company had appointed M/s. B.S.R & Co., LLP Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company at the 32nd Annual General Meeting (“AGM”) held on September 23, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 37 <sup>th</sup> AGM of the Company.
b)	Date and term of appointment	Appointment of M/s. MSKA & Associates, Chartered Accountants, (FRN: 105047W), to hold office as Statutory Auditors of the Company from the conclusion of the ensuing 37 <sup>th</sup> AGM till the conclusion of the 42 <sup>nd</sup> AGM of the Company subject to the approval of the Shareholders at the ensuing AGM.
c)	Brief Profile of M/s. MSKA & Associates	<p>Established in 1978, MSKA &amp; Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). The firm is a member firm of BDO International.</p> <p>Presence through Offices across 10 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Pune, Bangalore, Kochi and Hyderabad.</p> <p>The firm provides range of services which include Audit &amp; Assurance, Taxation and Accounting Advisory.</p> <p>The Firm's Audit and Assurance practice has significant experience in auditing manufacturing companies.</p>

**Himatsingka Seide Limited**

Registered Office: 10/24 Kumara Krupa Road  
 High Grounds, Bangalore 560 001, India  
 T +91 80 2237 8000, F +91 80 4147 9384  
 E hslblr@himatsingka.com

**CIN** L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)